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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 3/4/83

[redacted]  
[redacted] was interviewed at  
[redacted]

Prior to the interview [redacted] was informed of the identities of Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) and was advised that the nature of the inquiry concerned Daniel Addison Bounds, Samuel Guzzino, Alfred Pilotto, Robert F. Ciarrocci, Richard Phillip Guzzino and [redacted]

[redacted] provided the following information:

[redacted]

Investigation on 3/3/83 at Atlanta, Georgia

File # Atlanta (AT) 183A-768

SA [redacted]  
SA [redacted]

REK:111

Date dictated

3/3/83

1834-CG-111691-302-189

AT183A-768

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[REDACTED]

[REDACTED] has no first hand knowledge concerning the attempted murder of Alfred Pilotto. [REDACTED] stated that Alfred Pilotto was a chauffeur for one of the "Mafia" bosses, Frankie LaPorte, and eventually Pilotto became a "Mafia" boss. Sam Guzzino and Alfred Pilotto got along well up until approximately 4 or 5 years ago [REDACTED]

[REDACTED]

AT183A-768

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[REDACTED] has never seen Richie Guzzino with a gun nor has he ever observed any guns at Richie's residence.

[REDACTED]

AT183A-768

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[Redacted]

The following description of [Redacted] was obtained through observation and interview:

Name:  
Race:  
Sex:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:

Eyes:  
Occupation:

[Redacted]

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/19/83

[redacted]  
[redacted] was interviewed at her place of employment, The South Chicago Heights Currency Exchange, 3324 Chicago Road, South Chicago Heights, Illinois, telephone 755-9200. She was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning a Western Union Telegraphic Money Order #01639450 66, dated October 5, 1981. [redacted] voluntarily furnished the following information:

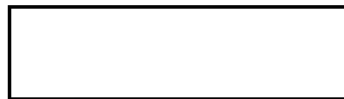
[redacted] stated that on October 5, 1981, she was employed as a Clerk at the Chicago Heights Currency Exchange, 82 Illinois Street, Chicago Heights, Illinois. She was shown a xerox copy of Telegraphic Money Order #01639450 66. Laiche examined the money order, and stated that the initials SL in the Clerk's initial box were her initials, and that she completed all the information on that form above the double line. She stated that the rest of the information on the money order was completed by the sender, whom she does not recall. She noted that the Telegraphic Money Order form was completely in Spanish, which was not unusual. She stated that the currency exchanges often run out of the domestic money order form, and must use the Spanish forms instead.

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[redacted] was not familiar with the names Ciarrocchi, or [redacted]. She did recall hearing the name Guzzino in reference to some shooting, which she had read about in the papers. She also recognized the name of Bounds as being familiar.

Laiche was show a mixed photographic display of the following individuals:

[redacted]  
Daniel Bounds  
Robert Ciarrocchi  
[redacted]  
Richard Guzzino  
Sam Guzzino



Investigation on 7/14/83 at South Chicago Heights, Illinois File # 183ACG111631-302  
by SA [redacted] Date dictated 7/14/83  
MJK/bsm



[redacted] selected the photograph of [redacted]  
[redacted] as someone she believed to be the father of  
[redacted]  
currency exchange. She also selected the photograph  
of Daniel Bounds, and said that he looked familiar, and  
that she may have talked to him at one of the currency  
exchanges in the past.

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/83

[redacted]  
[redacted] was interviewed at his residence. He was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning a parcel of land located on the northeast corner of Nacke and Offner Road in Crete Township, Illinois. [redacted] volunteered the following information:

[redacted] stated that the property described is actually owned by [redacted] acquired the property approximately three or four years ago from a former business associate who was having some financial problems. Beginning in the Spring of 1981, [redacted] would periodically go to the property to monitor the removal of some trees that they sell to landscaping companies. [redacted] estimated that they went to the property perhaps once a week through the Spring, Summer and Fall of 1981. Around Christmas time they would sell trees, which people would cut on their own from their property, at which time, both he and [redacted] would be at the property daily. [redacted] stated that he rarely saw anyone near the property, though he had seen an occasional hunter or two in the area. He never saw anyone target practice or shoot in the area, while he or [redacted] was there. Because of vandalism and unauthorized dumping at the location [redacted] put up a chain across the drive, and fashioned a keep out sign from a piece of veneer wood, approximately 2" x 4". This was the same sign that other FBI Agents took from the property in December of 1981. As far as he could recollect he did not believe that there was another keep out sign on the property from the Spring of 1981, until December, 1981.

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[redacted] as shown a photographic display of the following individuals:

[redacted]

Investigation on 7/14/83

at [redacted]

File # 183ACG111631-302  
Chicago 183A-1473

by SA [redacted]

MJK/bsm

Date dictated 7/14/83

CG 183A-1473

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Daniel Bounds  
Robert Ciarrocchi

[REDACTED]  
Richard Guzzino  
Samuel Guzzino

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[REDACTED]  
[REDACTED] did not recognize any of the  
individuals by name, photograph, or description.

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 4/25/84

[redacted]  
[redacted] was contacted at his residence. He was advised of the identities of the interviewing agents and the purpose of the interview. He advised as follows:

[redacted]

[redacted] stated he believed BOUNDS first met SAMUEL GUZZINO a few years ago when BOUNDS began working as a cook at Valentino's Restaurant. GUZZINO owned the restaurant as well as other interests in the Chicago Heights area, and was considered to be a wealthy and powerful man. [redacted] stated that it was generally known to the residents of the area and that GUZZINO was a member of the "Mafia" or the "Syndicate". While working as a pizza maker at Valentino's, BOUNDS also met GUZZINO's daughter, PERRY, and subsequently became involved in a scheme to marry her. GUZZINO was very interested in having his daughter "married off", and proposed that he would provide his daughter with a substantial sum of money after her first year of matrimony. PERRY and BOUNDS arranged their "marriage of convenience" for the money and later had one child;

[redacted]

Investigation on 4/19/84 at [redacted]

SA [redacted]

and

by SA [redacted]

MB:pas

Date dictated 4/23/84File # NO 183A-767183A-14696-302

Continuation of interview of [REDACTED]

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NO 183A-767

[REDACTED]  
[REDACTED] could recall no details, if any, BOUNDS related regarding the shooting of ALFRED PILOTTO, nor could he recall if any motive for the shooting was stated. [REDACTED]

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[REDACTED] was shown pictures of RICHARD PHILLIP GUZZINO and SAMUEL GUZZINO (deceased). He identified both individuals as brothers. [REDACTED] newspaper clipping account of SAM GUZZINO's murder, and his personal conclusion was that "GUZZINO was set up for death by a close friend who was paid." [REDACTED] however, had no information as to whom might be responsible for GUZZINO's death.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/84

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[redacted]  
[redacted] pursuant to a Federal grand jury  
subpoena provided Special Agent (SA) [redacted]  
with [redacted]  
[redacted]

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Investigation on 8/1/84 at Crete, Illinois File # Chicago 183A-1473 *sub G* *214*

by SA [redacted] CEP:tm Date dictated 8/1/84

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/84

1

[redacted]  
[redacted] telephone number [redacted] was interviewed at his residence. He was advised of the identity of [redacted] as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) and that he was being interviewed concerning the sale of a white ten speed bicycle during the summer of 1981. [redacted] voluntarily provided the following information:

[redacted] stated that he has periodically repaired and sold bicycles for years. He used to repair bicycles in Italy before he came to the United States, where he now works at [redacted]

[redacted] advised that he did not know either SAM or RICHARD GUZZINO, ROBERT CIARROCCHI or DANIEL BOUNDS by name. [redacted] was shown a photographic display of the following individuals:

SAM GUZZINO

RICHARD GUZZINO

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ROBERT CIARROCCHI

DANIEL BOUNDS

[redacted] stated that he did not recognize any of the individuals depicted, except for [redacted] whom he recognized only by face as a man he has seen on the street in Chicago Heights. [redacted] knew no one connected with the CASEY CAB COMPANY or the VAGABOND LOUNGE.

[redacted] made no record of any bicycle sales. He usually sold the bicycles to the people in the neighborhood, or people referred to him from friends and [redacted]. He has not sold many bicycles in recent years, but said that in 1980 and 1981, he was off from work two or three months each year because of heart trouble and surgery. In those years, he may have sold a greater number of bikes because he had time on his hands.

Investigation on 8/27/84File # Chicago 183A-1473

by SA [redacted]

MJK:tm

Date dictated 8/27/84

CG 183A-1473

Continuation of FD-302 of

, On 8/27/84

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does not specifically recall the sale of a white ten speed bicycle to individuals fitting the descriptions of BOUNDS or GUZZINO, but said that he could have.



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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